

Edinburg Township Trustees – Trustee Meeting

At Edinburg Town Hall

April 8th

2021

CALL MEETING TO ORDER BY: Jeffrey@ 7:30 p.m. Pledge of Allegiance at Administration building.

Roll Call

Bixler: Chair, present, Diehl Vice chair: present , Trustee Pfile: present. Jesse Baughman Fire department (arrived later)

Guest: none

I. MOTION TO APPROVE AGENDA FOR 4/08/2021

Moved By: Chris

Second: Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Bixler: Yes

II. MOTION TO APPROVE MINUTES:

a. Trustee regular Meeting. 3/25/2021

Moved By: Chris

Second: Tim

Mr. Pfile: Yes

Mr. Diehl: Yes

Bixler: Yes

III. CORRESPONDENCE:

Tim received call from Bill Stienert regarding a cease and desist order from Edinburg Township that their drivers were not allowed to pull materials out of dumpsters and leave it on the ground, from Portage County Sheriff's department. Kevin reported there was a "recycle" sheriff. When we have a problem with non-recyclables, we call Sherriff. Sherriff said if the drivers pull stuff out and leave it on our property, they are littering. Got on conference call with all parties and hashed it out. We have not changed our policy. Not sure what final decision will be between Portage Recycling and Sheriffs department. Jeffery discussed history with Tim stating it was claimed as littering in the past.

Jeffrey report that Fiscal officer has received the approved amended budget from County Auditor with no changes, all good.

III. Old Business:

Town Hall Roof: Chris reported he spoke with Kimble's again, wants to install standing seam roof at price of 23,500.00. Would include removing slate and permits. He said he knows it is more than the shingle roof at 14000, but said if you add 7000 in sheeting (If needed per Litzinger bid) you're at 21000 and still have shingles and this give us that nice metal roof look. Trustees discussed color of roof, black and grey discussed. Jesse said standing seam would go with the era of the building more than the shingles. Trustees agreed to Steel roofing and look to Fiscal Officer for funding options.

Park Meeting reported they are not comfortable with Parade relating to Covid situation, however would like to have a Memorial Event at the Cemetery. Will talk to Band or Chorus. Asked if trustees want to speak with also 2 pastors. Asking Boy Scouts for Flag raising. Also will have a veteran grand Marshal. 11 am Memorial Day for memorial service. Ask Fire Department to help with Traffic control.

Chris stated he has still not heard back from Kimble recycling, so will need to decide about high price of Dumpsters for next year. Pricing is too high for township. Tim listed many townships ending the program due to pricing.

With all other townships stopping ours would be way over flooded.

Trustee Reports:

Chris: Kevin mentioned the land bank will be mowing the tallmadge, 14 corner now and did get a land bank clean up grant. Also looking into a property by the Highlands, off of 14. School Southeast would like to use our fields in Park since they don't have practice fields opened due to Covid. Spoke with Dennis Gump and he didn't see a problems. Carl Mesarus (sp), lacrosse teams.

Chris said he heard back From Janet Esposito, will resend the email to Jeffrey in regard t reviewing bond information. Discussed group sizes per Chris, according to Extension office that Portage County Health department can begin having meetings up to 50 people. Jesse said the limit is 10 according to Hospital. Jeffrey said he would rather just go to the

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Health Department Directly. Jeffrey will call Health Department.

Tim discussed road Chip and Seal project for 2021. Trustees to take bids. Will ask for around 300 tons slag and 10000 gals. Trying to limit stock piling.

To Publish: Sealed bids will be received on or before Wednesday, April 28th, 2021 by the Edinburg Township Trustees, at the office of the Fiscal Officer, Bill McCluskey, at PO Box 485, Rootstown, Ohio 44272 and at the Edinburg Township Road Department, located at 6856 Tallmadge Rd. Rootstown, Ohio 44272, until 12:00 noon for the furnishing of any or all of the following types of road maintenance materials for the 2021/2022 season ending April 30, 2022:

#8 Slag and/or MC3000 applied including spreading of aggregate as specified on bid form.

Prices are to be on a unit price basis with FOB terms at the "pit" or "processing plant" and/or on a unit price basis delivered to Edinburg Township. All of the materials must meet the specifications of the Ohio Department of Transportation.

Salt contract for 25 ton requested, need new contract written up.

Motion: By Chris to approve 25 tons for 2021-22 state salt contract.

Second, Tim. Jeffrey, Tim, Chris all yes.

Jeffrey reported he spoke with Tim about benches in the Park needing repaired.

He State he also contacted Bret at Prosecutors office and there is no problem having a meeting as long as its not a business meeting and no decisions are made, to review layout of the fire department. Asked Jesse if he had plans previously produced by possibly Leuketic. 9 am Saturday.

Department Reports.

1. Road: roadside mowing, cemetery mowing, parks to grind out stumps at 150 per stump. Unloaded stone for dug outs, pour dugouts next week. \$1800 for cement in dug outs last time (12 yards), Would trustees pay for it again? 4 stumps in Cemetery at \$300.00 total.

Motion: By Tim: to approve grinding of 9 stumps not to exceed \$450.00. Second Chris. Jeffrey, Tim, Chris all yes.

Motion: By Tim to pay for cement for dugouts at \$2000.00. Second by Ch. Jeffrey, Tim, Chris all yes.

2. Fire department. March: 34 calls, several fires, Large fire on Industry, acres. No injuries. Reported he has talked with Rachel Hopkins for ODOT about rest area. Would like a dry hydrant put in at retention pond, east rest area. Spoke about reasons for the benefits to Fire departments in area for water. As far as fire station goes? you don't want 4 points construction. Not at this time (Jeffrey). Jesse shared picture for building he is suggesting. Discussed options and pricing. Dryer is hooked up. Venting still required. Discussed Fire at Industry Road.

3. Zoning Department: no report.

4. Fiscal Officer: Request approval for Field Dirt payment (hot stove to reimburse).

Motion: By Chris to pay for \$1068.21 bill for dirt, hot stove to reimburse, 2nd by Tim. Jeffrey, Tim, Chris all yes.

FO provided financials, Payroll, PO, Payments, EFT's, BC. Trustees approval to use

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CARES money for Sanitizer ordered 2020.

Motion to pay EFT' and warrants 42157-42170

Tim motioned, seconded by Chris.

Mr. Pfile: Yes Mr. Diehl: Yes Bixler: Yes

Motion to adjourn at 8:25 pm made by Tim, second Chris

Mr. Pfile: Yes Mr. Diehl: Yes Mr Bixler: Yes

Jeffrey Bixler, Chairman

Chris Diehl, Vice Chairman

Tim Pfile Trustee

William McCluskey, Fiscal Officer